OFFICIAL MINUTES STATE SOIL AND WATER CONSERVATION BOARD March 25, 1984

The State Soil and Water Conservation Board met on March 25, 1984 at 5:00 p.m. in Room 918 of the Villa Capri Motel, Austin, Texas.

Board members present were:

J. Frank Gray, Chairman C. F. ''Dick'' Schendel, Vice Chairman Hermon Petty, Member Joe Antilley, Member Albert Roach, Member

Staff members present were:

Harvey Davis, Executive Director John Millican, Assistant Executive Director Bob Buckley, Director of Programs Josephine Chupik, Office Services Supervisor Mel Davis, Soil Conservationist

Directors of the Association of Texas Soil and Water Conservation Districts present were:

Joe Montgomery, President W. Q. Richards, Secretary-Treasurer Wilson Scaling, Director

Chairman Gray called the meeting to order.

The board reviewed the testimony to be presented by Harvey Davis to the Sunset Advisory Commission on Monday, March 26, 1984, concerning the State Soil and Water Conservation Board and Soil and Water Conservation Districts. Testimony is directed at the final staff report of the Sunset Advisory Commission.

The Agriculture Subcommittee of the Senate Natural Resources

Committee will hold a public hearing in Amarillo, Texas on April 10, 1984.

The board reviewed items concerning soil and water conservation programs

to be presented by Harvey Davis as testimony at the hearing.

The meeting adjourned at 6:00 p.m.

I hereby certify that the above is a true and correct copy of the minutes of

the board meeting held on March 25, 1984.

Executive Director